

Village of Lombard

*Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org*



Agenda

Thursday, March 4, 2010

7:30 PM

Revised March 2, 2010

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One, Richard J. Tross, District Two,
Zachary Wilson, District Three, Dana Moreau, District Four, Laura Fitzpatrick, District
Five and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[100078](#) Good Neighbor Award - National University of Health Sciences

[100082](#) Certificate of Appreciation - Janet Luberda

V. Approval of Minutes

Special Meeting of February 16, 2010

Regular Meeting of February 18, 2010

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

Finance Committee - Trustee Zachary Wilson, Chairperson

Public Works Committee - Trustee Greg Gron, Chairperson

Transportation & Safety Committee - Trustee Richard Tross, Chairperson

Board of Local Improvements - Trustee Richard Tross, President

Community Promotion & Tourism - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick, Chairperson

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [100075](#) **Approval of Village Payroll**
For the period ending February 13, 2010 in the amount of \$823,597.23.
- B. [100076](#) **Approval of Accounts Payable**
For the period ending February 19, 2010 in the amount of \$148,963.63.
- C. [100086](#) **Approval of Accounts Payable**
For the period ending February 26, 2010 in the amount of \$717,476.90.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [090018](#) **PC 09-03: 500 E. Roosevelt Road (Westgate Lincoln Mercury)**
Granting a time extension to Ordinance 6312 extending the time period for construction of the conditional use for motor vehicle sales, service and repair in the B4APD Roosevelt Road Corridor District Planned Development for an additional twelve-month period. (DISTRICT #6)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 2/16/09 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 3/5/09 | Village Board of Trustees | passed on first reading |
| 3/19/09 | Village Board of Trustees | passed on second reading |
- E. [090079](#) **PC 09-04: 528 E. Madison Street (Lombard Mennonite Church)**
Granting a time extension to Ordinance 6321 extending the time period for construction of the conditional use for an additional twelve month period (April 16, 2011). (DISTRICT #5)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 3/16/09 | Plan Commission | Recommended for approval to the Corporate Authorities subject to the amended condition(s) |
| 4/2/09 | Village Board of Trustees | continued |
| 4/16/09 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
- F. [100066](#) **PC 10-02: 1010 E. North Broadway (Request to continue to March 18, 2010)**
Requests the following actions on the property located within the R2 Single-Family Residence District:
1. Approval of a Comprehensive Plan amendment from Low-Density Residential to Medium-Density Residential;
 2. Approval of a map amendment (rezoning) from the R2 Single Family Residence District to the R4 Limited General Residence District;
 3. A variation from Section 155.409(F)(4)(c) to reduce the required minimum interior side yard from 15 feet to 9 feet;
 4. A variation from Section 155.409(I) to reduce the required minimum transitional

building setback from 50 feet to 9 feet; and

5. Variations from Section 155.409(J) and Section 155.707 to eliminate the required 30-foot transitional landscape yard and associated landscaping. (DISTRICT #5)

Legislative History

2/15/10 Plan Commission recommended to the Corporate Authorities for denial

- G. [100083](#) **Title 9, Chapter 94 of the Lombard Code**
Amending Title 9, Chapter 94 of the Lombard Code in regard to nuisance regulations for the outdoor storage of firewood on private residential property. (DISTRICTS - ALL)

Ordinances on Second Reading

- H. [080693](#) **PC 08-32: 215 and 220 S. Lincoln Street (St. John's Evangelical Lutheran Church & School/Creative Day Care)**
Granting a time extension of Ordinance 6306 extending the time period for construction of the conditional use for an additional 12 months. (DISTRICT #1)
- Legislative History**
- | | | |
|----------|---------------------------|---|
| 11/17/08 | Plan Commission | Recommended for approval to the Corporate Authorities subject to the amended condition(s) |
| 12/4/08 | Village Board of Trustees | continued |
| 12/18/08 | Village Board of Trustees | remanded to the Plan Commission |
| 1/26/09 | Plan Commission | sent to the Village Board of Trustees without a recommendation |
| 1/26/09 | Plan Commission | recommended to the Corporate Authorities for denial |
| 1/26/09 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 2/5/09 | Village Board of Trustees | passed on first reading |
| 2/19/09 | Village Board of Trustees | passed on second reading |
| 2/18/10 | Village Board of Trustees | passed on first reading |

- I. [100024](#) **Liquor License Amendment - Lombard Grill, 1300 S. Main St.**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reducing the Class A/B-I liquor license category previously assigned to Lombard Grill, Inc. (DISTRICT #2)
- Legislative History**
- | | | |
|---------|---------------------------|-------------------------|
| 2/18/10 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|

Resolutions

- J. [090715](#) **License Agreement for a Portion of the Parkside Avenue Right-of-Way**
Authorizing an Agreement with the Union Pacific Railroad to allow them to construct a driveway between Lombard Avenue and Grace Street. (DISTRICT #4)

Other Matters

- K. [100079](#) **Purchase of a Vactor Sewer Flusher****
- Request for a waiver of bids and award of a contract to Standard Equipment in the amount of \$168,153; and approval of an ordinance authorizing the trade-in of Village Unit SM455. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- L. [100081](#) **Purchase of ALS Ambulance****
- Request for a waiver of bids and award of a contract to Horton Emergency Vehicles in the amount of \$153,429. Public Act 85-1295 does not apply.
- M. [100084](#) **CA-6 Course Aggregate****
- Request for a waiver of bids and award of a contract to Koz Trucking & Sons, Inc. in the amount of \$38,430.00. Public Act 85-1295 does not apply.
- N. [100085](#) **State Joint Purchasing Requisition for Rock Salt FY2011****
- Staff request for approval to participate.
- O. [100077](#) **Appointment - Finance Committee****
- Request for concurrence in the appointment of Daniel Cord to the Finance Committee to fill a vacancy created by the resignation of David Wellehan.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

To Discuss: Pending Litigation

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village

XII. Reconvene**XIII. Adjournment**